



PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

Regular Meeting of the TSSP BOARD

DATE & TIME: January 10, 2012, 3:30-5:00 p.m.

LOCATION: CITY HIGH SCHOOL, 48 E. Pennington St, Tucson, AZ 85701

AGENDA

- I. Announcements & Call to the Audience

- II. President's Report DISCUSSION ITEM

- III. Executive Director Report DISCUSSION ITEMS
 - Accreditation Team Report
 - Angel Charity Application Update
 - Invitations: Farm Kickoff Event, Saturday 1/21 & Career Day, Friday 1/27

- IV. Old Business
 - Review/Approve Meeting Minutes for December 2011 ACTION ITEM
 - Fingerprint Clearance Card Reminder DISCUSSION ITEM

- V. New Business
 - Quarterly Financial Report July-Sept 2011 DISCUSSION ITEM
 - 2011 Tax Credit Campaign Results DISCUSSION ITEM

- VI. Staff Report
 - City High School Technology Plan Approval ACTION ITEM
 - Child Information Protection Act (CIPA) Policy Review ACTION ITEM

- VII. Committee Planning Time DISCUSSION ITEMS

- VIII. Closing
 - Upcoming Agenda Items: 21st Century Community Learning Center grant funding update for Years 1 and 2

Tucson Small School Project's Board of Directors meets the first Thursday of every month at 3:30 p.m. at City High School, 48 E. Pennington St., Tucson, AZ, 85701. The next meeting is scheduled for February 2, 2012. TSSP Board Members include Malena Acosta, Stephanie Balzer; Hilary Cummins; Mary Jo Ghory, President; Rudy McCormick, Vice President; Maria Moore; David Olsen; Bob Rodriguez; Caroline Tompkins, Secretary; Liane Wong, Treasurer.